

London Britain Township Board of Supervisors Meeting

April 30, 2012

APPROVED AT THE 5/14/12 BOARD OF SUPERVISORS MEETING

Glenn Frederick, Chairman of the Board of Supervisors, called to order the Board of Supervisors meeting at 7:08 PM. In attendance were Vice Chairman David Owens and Supervisor Aileen Parrish, Treasurer Nette Stejskal and one resident.

New Business

Proposal of Ordinance: Chairman Frederick led the discussion of the proposed ordinance to establish rules and regulations applicable to park and recreation areas in London Britain Township. The Board of Supervisors requested that the proposed ordinance be forwarded to Township Solicitor Tom Oeste with their comments regarding prohibiting firearms.

Price Quote on Superpave: Chairman Frederick made a motion to piggyback on the state contract with Independence Construction Materials for the purchase of superpave. Vice Chairman Owens seconded the motion and the vote was unanimous.

Parker Graham/Kevis Mini Subdivision: Vice Chairman Owens made a motion to acknowledge the receipt of the Parker Graham/Kevis mini subdivision plan. Chairman Frederick seconded the motion and the vote was unanimous.

Old Business

Woodland Walkway: The Board of Supervisors agreed to name the Woodland Walkway at the Mason-Dixon Greenway South project site the "Joseph and Mary Ferguson Woodland Walkway".

Firehouse Substation: Vice Chairman Owens discussed his plans to work with Carla Lucas and the West Grove Fire Department to organize a celebration for the opening of the substation in London Britain Township.

Nichol Park: Chairman Frederick reviewed the price quote of \$450.00 received to remove a dead evergreen tree and replace it with an existing evergreen tree from a different location in the park. The Board requested that additional quotes be obtained. The Board agreed that the lowest quote (\$450 or less) would be acceptable and the work should be scheduled. Chairman Frederick requested Treasurer Stejskal to obtain quotes for an application of the broadleaf herbicide Crossbow to Nichol Park to be scheduled for mid-September. The Board of Supervisors discussed the plans to place an asphalt surface on the portion of the soft trail in Nichol Park that continues to wash. The Township received a proposal in the amount of \$1,600.00 from Martin Paving Inc. to haul and place material based on the Township completing all the prep work; the cost of material has not yet been determined. The Board agreed that the work can be scheduled as long as the estimated cost does not exceed the budget amount for this repair.

Business from the Floor

Janie Semone, Township Tax Collector, reported that she has purchased a computer as approved by the Board previously and that the tax program has been installed and is working properly on the new equipment. Janie thanked the Board for the ability to replace the computer.

Treasurer Report

Treasurer Stejskal read the April 30, 2012 Treasurer Report (report attached) and reviewed the bills over \$1,000:

Independence Blue Cross	\$ 5,173.04	Selective Insurance	\$11,536.00
BBD, LLP	\$ 6,400.00	Hydraterra Professional LLC	\$ 2,723.00
Municipal Solutions Inc.	\$ 1,576.72	Parke, Barnes, Spangler, Oeste & Wood	\$ 4,000.00
Walton Water Services	\$ 2,414.26	Walsh Engineering Inc.	\$ 9,117.99
Recreation Resource Inc	\$ 1,909.60	Page Excavating Company	\$18,809.00
G & A Clanton Inc.	\$ 3,080.00		

General Fund- Chairman Frederick made a motion to acknowledge the ACH payments of the DVRFA Loan interest and purchases made with the PCard from the General Fund. Supervisor Parrish seconded and the motion carried unanimously.

General Fund – Chairman Frederick made a motion to pay bills as represented by General Fund M & T Bank with checks #13601-13642 from the General Fund. Supervisor Parrish seconded and the motion carried unanimously.

Plgit-General Fund- Chairman Frederick made a motion to pay bills with checks #5686-5712 of the Plgit General Fund. Supervisor Parrish seconded and the motion carried unanimously.

Parks Fund- Chairman Frederick made a motion to pay bills with checks #2591-2598 of the Parks Fund. Supervisor Parrish seconded and the motion carried unanimously.

Parks Fund- Chairman Frederick made a motion to acknowledge the transfer of funds from the Parks Fund to the General Fund for interest, payroll and tax collection expenditures. Supervisor Parrish seconded and the motion carried unanimously.

Open Space Fund- Chairman Frederick made a motion to acknowledge the transfer of funds from the Open Space Fund to the General Fund for loan interest and tax collection expenditures. Supervisor Parrish seconded and the motion carried unanimously.

Capital Fund- Chairman Frederick made a motion to pay the bills as represented by checks #1354-1355 of the Capital Fund. Supervisor Parrish seconded and the motion carried unanimously.

Capital Fund – Chairman Frederick made a motion to acknowledge the transfer of funds from the Capital Fund to the General Fund for loan interest and tax collection expenditures. Supervisor Parrish seconded and the motion carried unanimously.

Highway Fund- Chairman Frederick made a motion to pay bills with checks #6137-6144 from the Highway Fund. Supervisor Parrish seconded and the motion carried unanimously.

Escrow Accounts- Chairman Frederick made a motion to pay bills with check #218 on the Wilkinson/Niven View Escrow Account, #167 on the Wynn Escrow Account, # 185 on the Flint Hill LLC Escrow Account, check #169 on the Meadows II Escrow Account and check #137 on the Misc. Escrow Account. Supervisor Parrish seconded and the motion carried unanimously.

Adjournment

There being no further business, Vice Chairman Owens made a motion to adjourn the meeting at 8:30 PM. Chairman Frederick seconded and the motion carried unanimously.